

**MINUTES OF A MEETING OF THE
RAMONA COMMUNITY PLANNING GROUP**

A regular meeting of the Ramona Community Planning Group (RCPG) was held February 4, 2010, at 7 p.m., at the Ramona Community Center, 434 Aqua Lane, Ramona, California.

In Attendance:	Chad Anderson	Torry Brean	Katherine L. Finley
	Kathy S. Finley (Arr 7:30)	Dennis Grimes	Bob Hailey
	Eb Hogervorst	Kristi Mansolf	Jim Piva
	Dennis Sprong	Paul Stykel	Angus Tobiason
	Richard Tomlinson		

Excused Absence: Chris Anderson, Matt Deskovick

Dennis Sprong, RCPG Vice Chair, acted as the Chair of the meeting. Kristi Mansolf, RCPG Secretary, acted as Secretary of the meeting.

ITEM 1: The Chair Called the Meeting to Order at 7:20 p.m.

ITEM 2: Pledge of Allegiance

ITEM 3: The Secretary Determined a Quorum was Present

ITEM 4: LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences by the RCPG – Secretary Will Read Record Separately from the Minutes – Chris Anderson and Matt Deskovick had excused absences.

ITEM 5: Approval of Order of the Agenda (Action)

MOTION: TO MOVE UP ITEMS 11-D-1, PARKS; AND 11-H-1, AND TO APPROVE THE NEW ORDER OF THE AGENDA.

Upon motion made by Torry Brean and seconded by Bob Hailey, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

ITEM 6: ANNOUNCEMENTS & Correspondence Received (Chair)

Ms. Mansolf announced that Supervisor Jacob's Coffee with the Constituents is scheduled for February 25, from 8:30 to 10:30 at the Guy Woodward Museum on Main St. The Salvation Army project is scheduled to go to the Planning Commission on March 19, 2010.

ITEM 7: FORMATION OF CONSENT CALENDAR

MOTION: TO APPROVE ITEM 11-D-1, PARKS PONY BASEBALL LIGHTING PROJECT, ON THE CONSENT CALENDAR, AND TO ALLOCATE \$150,000 FOR THE LIGHTING PROJECT.

(Discussion)

Mr. Tomlinson said that the lighting project proposed for the Pony Baseball Field was discussed at the Parks Subcommittee meeting. There was no opposition to placing the project on the PLDO List. The Motion from the Parks Subcommittee was to place the Pony League Baseball Lighting Project on the PLDO List and to allocate \$150,000 for the lighting project.

(Voting)

Upon motion made by Richard Tomlinson and seconded by Torry Brean, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

ITEM 8: APPROVAL OF MINUTES 1-7-10 (Action)

MOTION: TO APPROVE THE MINUTES OF JANUARY 7, 2010.

Upon motion made by Bob Hailey and seconded by Paul Stykel, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

ITEM 9: NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)

**ITEM 11-H-1: Richardson Recycling, 3970-09-015 (VAR). 1018 “A” St. Request for Support for Waiving Transportation Impact Fee. Powell, Representative
*Taken Out of Order***

Steve Powell, project representative, was in attendance. The RCPG has previously approved the project. Mr. Powell gave the RCPG an update as to the status of the various applications that are currently in process with the County. He wasn't aware of the waiver request being discussed at the T&T subcommittee meeting and felt he should be available at the RCPG meeting for clarification purposes. The presentation tonight was to explain the Transportation Impact Fee (TIF) waiver request that he had submitted and to answer any questions in regards to why he felt this request was warranted. In short, due to the fact that the TIF is based on square footage and the primary use of the proposed square footage to be built is for storage, Mr. Powell felt the TIF should be based on constructing storage. Pending the outcome of the final cost to permit and construct the project, the applicant has considered a redesign option that would eliminate the main building and keep the operation in the open. The owner's goal in processing the waiver request is so they can determine how much the ultimate TIF will be.

Mr. Piva gave the T&T Subcommittee report. The Subcommittee felt it was not in their purview to vote to waive the TIF and felt it should be dealt with at the County level. The T&T motion was not to waive the TIF.

Mr. Powell said he wasn't aware of the T&T meeting or he would have been there.

MOTION: TO APPROVE THE ENDORSEMENT FOR A REDUCED TIF BASED ON THE PRIMARY USE OF STORAGE FOR THE PROJECT.

(Discussion)

Mr. Baca from DPLU said he wasn't sure under Policy I-1 that it was within our jurisdiction to ask to waive a fee. This is a fee item involving DPW. The RCPG is charged with land use matters.

Ms. Finley said the RCPG discussed the TIF at many meetings before it went into effect. She feels this is a land use issue and stands by her Motion.

Mr. Tobiason said he is against the TIF.

Mr. Hogervorst said he was against the TIF, but he felt it was not for us to vote on.

Mr. Piva agrees that this item is not within the RCPG purview.

Mr. Brean said that the issue affects us. The RCPG is a barometer of community support. He feels we should support Mr. Powell's request.

(Voting)

Upon motion made by Katherine L. Finley and seconded by Torry Brean, the Motion **passed 10-0-3-0-2**, with Jim Piva, Paul Stykel and Richard Tomlinson abstaining, and Chris Anderson and Matt Deskovick absent.

ITEM 10: Reconsideration of Previous Action of the RCPG on Major Use Permit P70-379W2, Salvation Army Divisional Camp and Retreat Project, Due to Consideration of New Information of the Fire Protection Plan and Project Changes. RCPG voted 10-4-01 on the following Motion: "As this Project is less than 10 % Different from the Project Presented to Us in 1999, which we unanimously denied, and is Relevant to the Findings We Made and Voted Out in November, 2000, I therefore Move to Deny This Application on the Basis of its Lack of Harmony in Scale, Bulk, and Density with the Existing Neighborhood, Its Harmful Effect on the Desirable Community Character, and the Unsolved Fire Dangers it Represents." The Motion passed 8-5-0-0-2. Majority Vote Required for Reconsideration. Then the RCPG May Reconsider the Project in Light of New Information (2nd Vote). Project: Request to Expand the Major Use Permit for the Salvation Army Camp – Increase Requested from 200 People to 615 People; from 33,570 Sq. Ft. to 190,750 Sq. Ft. Developed. 578 Acres, 14488 Mussey Grade Rd., and Fire Protection Plan. Gnibus, Representative, BRG Consulting

Twelve speakers signed up to speak for the project, 40 speakers signed up to speak against the project and 39 members of the public filled out speaker slips registering opposition but not wishing to speak.

The Chair said that before the Salvation Army project could be discussed, a majority vote had to be made to reconsider the item. The Chair asked is if anyone had a motion for reconsideration?

MOTION: TO RECONSIDER THE PREVIOUS MOTION FROM OCTOBER 4, 2001,

Upon motion made by Chad Anderson, and Motion **failed** for lack of a second.

The Chair said that the motion had no second, and died on the floor.

ITEM 11: SUBCOMMITTEE REPORTS

11-A: SOUTH (Hailey) (No Business)

11-B: WEST (Mansolf) (No Business)

11-C: EAST (Kathy S. Finley)(No Business)

11-D: PARKS (Tomlinson) (Action Item)

11-D-1;RSA Lighting Pony Baseball Field – Consideration of Placement of Project on PLDO List – *Addressed on the Consent Agenda.*

11-E: AHOPE (Grimes) (No Business)

11-F: GP Update Plan (Anderson) (No Business)

11-G: CUDA (Brean)(No Business)

11-H: Transportation/Trails (Piva)(Action Items)

11-H-1:Richardson Recycling, 3970-09-015 (VAR). 1018 “A” St. Request for Support for Waiving Transportation Impact Fee. Powell, Representative -- *Addressed Out of Order, Before Subcommittee Reports*

11-H-2:Community Right of Way Development Standards. New Opportunity For Grant Application in April. Seeking Letters of Support to Submit With County Grant Application for Ramona to Develop Community Right of Way Standards for Ramona – Update

Ms. Mansolf reported she will soon have 3 letters of support to be sent with the grant.

11-H-3:Follow Up of Meeting in Supervisor Jacob’s Office on Hwy 67 12-3-09

Mr. Piva said the preliminary agenda referenced the Highland Valley/Dye Rd. intersection and several people came to his meeting thinking this issue would be discussed. The item has been changed on the agenda and the Highland Valley/Dye Rd. intersection has been taken off. He apologized for any confusion this caused. There is no response yet from CalTrans on the letter the RCPG sent to them asking for their response to 4 specific items presented by RCPG representatives at the meeting in Supervisor Jacob’s office.

11-H-4:Acknowledgement of Subcommittee Members for 2010

Mr. Piva announced his Subcommittee voted to add Bob Schulty to the Transportation/Trails Subcommittee.

MOTION: TO ADD BOB SCHULTY TO THE TRANSPORTATION/TRAILS SUBCOMMITTEE.

Upon motion made by Jim Piva and seconded by Bob Hailey, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

11-I: DESIGN REVIEW (Anderson) – Update on Projects Reviewed by the Design Review Board – As the Chair was absent, there was no report.

11-J: RAMONA VILLAGE DESIGN (Brean, Stykel) Update on

Ramona Village Design Committee Meetings – No report was given.

ITEM 12: OTHER BUSINESS (Chair)

- 12-A: Highland Valley Ranch Project to go to Planning Commission in Near Future, Date Unknown. The RCPG Voted to Deny the Expansion of the Major Use Permit on 9-3-09. Consideration of Appealing Project Should the Planning Commission Approve It (Action)**

Ms. Mansolf explained that the Highland Valley Ranch project is not yet scheduled for the Planning Commission, but we were notified it will be scheduled soon. The County asked if the RCPG wants to see the project again. The Chair said if nothing has changed, there is no reason to see it. The RCPG has denied this project. The RCPG can appeal this project to the Board of Supervisors should the Planning Commission approve it. This requires a vote of the RCPG to uphold appealing the project. The Chair wants to do it now rather than wait until the Planning Commission approves it.

Mr. Hailey said the Chair can represent the RCPG on this project at the Board of Supervisors.

MOTION: TO UPHOLD AN APPEAL OF THIS PROJECT AND TO ALLOW THE CHAIR TO REPRESENT THE RCPG ON THIS PROJECT (SHOULD THE PLANNING COMMISSION APPROVE IT.)

Upon motion made by Bob Hailey and seconded by Jim Piva, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

ITEM 13: ADMINISTRATIVE MATTERS (Chair)

- A. Appointment of Subcommittee Chairs (Chair)**

The Chair stated Subcommittee Chair Assignments for 2010:

- Parks – Richard Tomlinson
- CUDA – Torry Brean
- South – Bob Hailey
- AHOPE – Dennis Sprong
- GP Update – Chris Anderson
- East – Kathy S. Finley
- T&T – Jim Piva

- B. Names Submitted for New Subcommittee Members (Action)**

Mr. Tomlinson was not ready to present the Parks Subcommittee membership list. Ms. Kathy S. Finley said she still had no East Subcommittee members.

MOTION: TO CONFIRM SUBCOMMITTEE MEMBERS, AS FOLLOWS: WEST, KAREEN MADDEN, GEORGE BOGGS AND DENNIS GRIMES; SOUTH, BOB KRYSAK, GEORGE EASTWOOD, JACKIE LLOYD, THOMAS LEVIN AND TORRY BREAN; CUDA, GEORGE BOGGS AND BOB HAILEY; AHOPE, KRISTI MANSOLF; GP UPDATE, GEORGE BOGGS, KAREN CARLSON, ANGUS TOBIASON AND JOHN DEGENFELDER; TRANSPORTATION TRAILS, GEORGE BOGGS, FRANK COAKLEY, KAREN CARLSON, FRANK GUASTI, CARL HICKMAN, JOHN AND ARVIE DEGENFELDER, SCOTT ENSIGN, EB HOGERVORST, DONNA MYERS, DAWN PERFECT, ANDREW SIMMONS, ANGUS TOBIASON AND CHERYL WEGNER.

Upon motion made by Bob Hailey and seconded by Torry Brean, the Motion **passed 13-0-0-0-2**, with Chris Anderson and Matt Deskovick absent.

C. Update of RCPG on County Website

Ms. Mansolf said the Chair was in contact with Eric Lardy at DPLU regarding the Community Groups websites. She wanted to use her photo of the Ramona Welcome Monument on the website in place of the mailboxes on Hope St. Mr. Lardy asked her to first obtain permission to use the photo. The Chair asked John Degenfelder if the photo could be used on the website and he agreed. She also told Mr. Lardy she had a new logo created for the RCPG, and the RCPG had voted to use the new one.

D. Distribution of Form 700, Financial Disclosure, to RCPG

E. Agenda Requests – None

Mr. Piva said there were 2 requests from his Subcommittee. One was about fire trucks going down Mussey Grade Rd. and the other was the median project on Main St.

F. Concerns of Members – None

G. Report from Chair on Possible Voting Methods *To Be Addressed at March Meeting*

H. RCPG Member Meeting Attendance – Report on Meeting Attendance

This item has been on the agenda for a few months. Mr. Sprong said that he would like to see it come off the agenda, if after the next meeting it was still not brought forward.

ITEM 14: ADJOURNMENT

Respectfully submitted,

Kristi Mansolf